

CITY OF HIALEAH
CHARTER SCHOOL
OVERSIGHT COMMITTEE

Mayor Carlos Hernandez, Chair
Isis Garcia-Martinez, Vice Chair
Luis Gonzalez, Secretary/Treasurer



Committee Members:

Jose F. Caragol
Vivian Casáls-Muñoz
Katharine E. Cue-Fuente
Paul B. Hernández
Lourdes Lozano

April 23, 2013
SUMMARY AGENDA

Meeting was called to order at 6:50 p.m.

Call to Order/Roll Call of Oversight Committee Members – **All Present**

- **Also present were:**
 - **Marbelys Fatjo, Acting City Clerk**
 - **William Grodnick, City Attorney**

Invocation given by Marbelys L. Fatjo, Acting City Clerk.

Pledge of Allegiance led by Councilwoman Katherine Cue-Fuente

MEETING GUIDELINES

- All lobbyists must register with the City Clerk.
- A maximum of three speakers in favor and three speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.

1) Announcement of Amendments/Corrections to the Agenda (if any) - **None**

2) Consent Agenda –

Motion to Approve the Consent Agenda made by Council President Garcia-Martinez and seconded by Council Vice President Gonzalez.

- A. Proposed resolution of the Charter School Oversight Committee approving the renewal of the Charter School Contract for 15 additional years, commencing July 1, 2013 and ending on

June 30, 2028, for the City of Hialeah Educational Academy with the School Board of Miami-Dade County, Florida, a copy of which is attached hereto and made a part hereof in substantial form as Exhibit “1”, and further authorizing the Mayor or designee to negotiate and enter into contract and execute any other documents in furtherance thereof, including, but not limited to, a Parent/Guardian Contract. **APPROVED (7-0) RESOLUTION NO. 2013-004**

- 3) Unfinished Business – **None**
- 4) New Business - **None**
- 5) Comments and Questions – **Mayor Hernandez mentioned that this school year will end soon, and encouraged everyone to spread the word on the public service programs Hialeah Educational Academy has to offer, which includes law, education, political science, law enforcement and fire.**

Carlos Alvarez, the Principal of Hialeah Educational Academy, mentioned that presently there are over four hundred students on the waiting list for enrollment, the most the school has had on the waiting list.

Councilman Hernandez mentioned that the graduation for Hialeah Educational Academy will take place on June 7, 2013 at 11:00 a.m.

The meeting adjourned at 6:57 p.m.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk for assistance no later than seven (7) days prior to the proceeding at telephone number (305) 883-5820; if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).